2006 FOR PROFIT CORPORATION

FILED Apr 27, 2006 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # 401862** LARRY'S AUTO PARTS, INC Principal Place of Business Mailing Address 4107 HENDERSON BLVD 4107 HENDERSON BLVD TAMPA, FL 33629 TAMPA, FL 33629 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1398353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAULS, JAMES L DO NOT WRITE 6406 BOB HEAD RD PLANT CITY, FL 33566 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ME U00000538958 NAME SAULS, JAMES L 05/09/06-80082-007 150.do 6406 BOB HEAD RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 00000. Ð TITLE SAULS, NANCY E NAME 6406 BOB HEAD RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 00000, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SI	G	N	Δ٦	ΓU	R	E

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

813-289-4138